

**Kentucky Public Pension Working Group  
Investment Sub-Committee  
August 22, 2008**

**AGENDA**

- |    |                                    |                           |
|----|------------------------------------|---------------------------|
| 1. | Call to Order                      | Chairman, Todd Hollenbach |
|    | A. Quorum                          | State Treasurer           |
|    | B. Notification of Press           |                           |
| 2. | Old Business                       | Staff                     |
| 3. | Hammond Presentation on Governance | Hammond Associates        |
| 4. | Other Business                     | Chairman                  |
| 5. | Adjournment                        | Chairman                  |